

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division

In re:

LeClairRyan PLLC,¹

Debtor

Case No.

19-34574-KRH

Chapter

7

**TRUSTEE'S MOTION FOR AN ORDER ESTABLISHING
PROCEDURES REGARDING THE COLLECTION OF ACCOUNTS
RECEIVABLE AND MEMORANDUM IN SUPPORT THEREOF**

Lynn L. Tavenner, Trustee, and not individually but solely in her capacity as the Chapter 7 trustee (in such capacity, the “**Trustee**”) of the bankruptcy estate (the “**Estate**”) of LeClairRyan PLLC (“**LeClairRyan**” and/or the “**Debtor**”), in the above-referenced Chapter 7 case (the “**Bankruptcy Case**” and/or the “**Case**”) hereby by and through her undersigned counsel, pursuant to §§ 102(1), 105, and 704 of the United States Code, 11 U.S.C. §§ 101-1532 (as amended, the “**Bankruptcy Code**”), Rules 7016 and 9019 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**,” and each individually a “**Bankruptcy Rule**”), and Rules 7016-1 and 9019-1 of the Local Rules of Bankruptcy Procedure (the “**Local Rules**,” and each individually a “**Local Rule**”), hereby moves (the “**Motion**”) for entry of an order authorizing and approving procedures by which the Trustee, on behalf of the Estate, may prosecute and settle, or otherwise resolve,

¹ The principal address of the Debtor as of the Petition Date was 4405 Cox Road, Glen Allen, Virginia 23060, and the last four digits of the Debtor’s federal tax identification number are 2451.

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matters related to the Estate's accounts receivable (the "**AR**"). By this Motion, the Trustee seeks procedures that will: 1) serve judicial economy; 2) allow the Trustee to the greatest extent allowed by law, consider any and all defenses, as well as mitigating circumstances, brought to her attention in connection with her prosecution of the AR Actions (as defined below); 3) potentially speed the time within which the adversary proceedings will be resolved; and 4) potentially reduce unnecessary litigation costs for the parties. In support of the Motion, the Trustee respectfully states as follows:

JURISDICTION

1. The United States Bankruptcy Court for the Eastern District of Virginia (the "**Court**") has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference from the United States District Court for the Eastern District of Virginia*, dated August 15, 1984.

2. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2).

3. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

Background

4. On September 3, 2019 (the "**Petition Date**"), the Debtor filed for relief under Chapter 11 the Bankruptcy Code. Pursuant to §§ 1007 and 1108 of the Bankruptcy Code, the Debtor operated as a debtor-in-possession.

5. On September 12, 2019, the United States Trustee filed its *Motion to Convert Case to Chapter 7* (the "**Motion to Convert**") and notice thereof. ECF No. 61. At a hearing on September 26, 2019 (the "**September 26 Hearing**"), the Court denied the Motion to Convert. However, per agreement between the Debtor, the United States Trustee, and ABL Alliance, LLLP

(the “**Lender**”), the Debtor’s bankruptcy case was converted to a case under Chapter 7 of the Bankruptcy Code on October 4, 2019 (the “**Conversion Date**”).

6. Upon conversion, Lynn L. Tavenner was appointed interim trustee, and no trustee having been elected at the meeting of creditors, she continues to serve as trustee.

7. Prior to the Conversion Date, on the Petition Date, the Debtor filed its *Motion of LeClairRyan PLLC for Entry of Interim Orders Approving Settlement Procedures for Compromising Accounts Receivable and Related Relief* (the “**Receivables Motion**”), ECF No. 8. Pursuant to the Receivables Motion, the Debtor requested authority to continue its relationship with On-Site Associates, LLC (“**On-Site**”) to aid the Debtor in its collection of outstanding AR. Pursuant to the *Interim Order Approving Settlement Procedures for Compromising Accounts Receivable and Related Relief and Scheduling a Final Hearing* (the “**Interim Receivables Motion Order**”), ECF No. 51, this Court granted the relief sought in the Receivables Motion on an interim basis. Following the Conversion Date and her appointment, the Trustee, after consultation with the Lender, requested certain modifications to the proposed final order at a hearing held on October 24, 2019. Thereafter this Court entered the *Final Order Approving Settlement Procedures for Compromising Accounts Receivable and Related Relief* (with the Interim Receivables Motion Order, the “**AR Settlement Orders**”), ECF No. 95.

8. The Trustee, with the assistance of On-Site and her other professionals, has (i) reviewed the Debtor’s books, records, and financials; (ii) determined that a substantial amount of AR remains outstanding; and (iii) sought to collect said AR. As reported to this Court at various Omnibus Hearings, the Trustee has collected a substantial amount of AR pursuant to procedures approved by this Court. Unfortunately, the process is at the point where litigation is likely. To date, the Trustee, through On-Site and other members of her wind-down team, has either had numerous

communications without full and complete payment or initiated numerous contacts with no satisfying response. In addition, on February 5, 2020, the Trustee sent numerous collection letters advising individuals and entities of their outstanding payment obligations to the Estate. To date, said letters have met with insufficient success. Accordingly, the Trustee is prepared to commence numerous turnover actions (collectively the “**AR Actions**” and individually, each an “**AR Action**”).

9. The Trustee is eager and willing to resolve as many of the AR Actions as possible without proceeding to full or extensive litigation. Although the Trustee expects that many of the AR Actions can be resolved and settled without the need for extensive litigation, it is impossible to predict how many of the lawsuits will ultimately be settled without trial. Accordingly, the Trustee seeks the implementation of the proposed procedures set forth below to ease the burden on the Court and the parties and to facilitate and maximize the potential for a fair resolution of the AR Actions without the need for trial.

RELIEF REQUESTED

10. The Trustee is preparing to file complaints on behalf of the Estate to demand turnover of amounts due and owing to the Estate by of the AR pursuant to § 542 of the Bankruptcy Code and/or to otherwise seek recovery under applicable law.

11. By this Motion, the Trustee is seeking approval of a process whereby the Estate can prosecute, settle, or otherwise resolve AR Actions. The Trustee requests approval of the following process and procedures to reduce the burden on the parties and Court, minimize cost and expense, and enhance her ability to collect amounts and maximize the recovery for the Estate.

PROPOSED PROCEDURES

12. The Trustee respectfully requests that the Court adopt and implement the following procedures (the “**AR Adversary Proceeding Procedures**”), which shall apply to adversary proceedings involving the AR Actions (the “**AR Adversary Proceedings**” and each an “**AR Adversary Proceeding**”) unless the Court orders otherwise for good cause shown and where circumstances warrant:

1. **The Litigation Protocol:**

- A. Case-Specific Summons. The summons issued for each AR Adversary Proceeding will vary from the Court’s standard form and will be an “Answer Only” summons. The summons will inform the defendant that he/she/it has thirty days from the date of service of the summons (rather than the date of issuance) to respond to the complaint. The summons will not set a pretrial conference date; any pretrial or other scheduling conference will be set only after the completion of the mediation procedures described below unless otherwise ordered by the Court.
- B. Extension of Time by Which Trustee must Serve the Summons. The time period under Bankruptcy Rule 7004(e), by which the Trustee must serve the summonses and complaints in the AR Adversary Proceedings on defendants in the United States shall be extended by thirty (30) days, without prejudice to the Trustee to seek further extensions of time for cause shown.
- C. Stipulation to Extend Time for Defendants to Respond to the Complaint. Without further order of the Court, the parties may stipulate to one extension of the time of no more than sixty (60) days within which a defendant must respond to a complaint. The stipulation must be in writing to be binding on the Trustee but can be documented via email. Any further or longer extensions of time will require Court approval.
- D. Stay of Requirement to Conduct Scheduling Conference. Federal Rule of Civil Procedure 26(f), made applicable to the AR Adversary Proceedings pursuant to Bankruptcy Rule 7026 (mandatory meeting before scheduling conference/discovery plan), shall be stayed with respect to the AR Adversary Proceedings during the Settlement Period (as hereafter defined). Upon the filing of the Mediator’s Report (as described below) with respect to each AR Adversary Proceeding that is not resolved through the Mediation Process (as described below) or otherwise and before the pretrial conference hereafter described, the parties shall conduct a Rule 26(f) conference,

discussing discovery issues, estimated length of trial, and available trial dates.

- E. Stay of Discovery and Settlement Period. The one hundred and twenty (120) day period commencing with the filing of the Complaint (the “**Settlement Period**”) shall be used by the Trustee to pursue settlement of the claims and commence mediation (if required as set forth below). The parties’ obligations to conduct formal discovery in each AR Adversary Proceeding shall be stayed during the Settlement Period, provided that the stay of discovery shall in no way preclude the parties from informally exchanging documents and information in an attempt to resolve an AR Adversary Proceeding.
- F. Initial Disclosures. Initial disclosures shall be made as indicated in the Pretrial Scheduling Conference or as otherwise provided in order of the Court.
- G. Pretrial Scheduling Conferences/Motion Hearing Dates. The Court will schedule dates in the Bankruptcy Case, on which dates any post-mediation pretrial scheduling conferences in the AR Adversary Proceedings will take place. Any pretrial motions filed by the parties in the AR Adversary Proceedings must be set for hearing after the filing of the Mediator’s Report or unless otherwise ordered by the Court.
- H. Motions affecting all AR Adversary Proceedings. Any motions filed by the Trustee that affect all of the AR Adversary Proceedings may and should be filed in the Bankruptcy Case, and not in each separately docketed AR Adversary Proceeding, provided, however, that each defendant shall receive notice of the filing of the same.
- I. Notice of these Special Procedures. A copy of the AR Adversary Proceedings Procedures will be served on each defendant with the summons and complaint in each AR Adversary Proceeding.

2. **The Mediation Protocol:**

- A. Mediation Process. Mediation will be required in all AR Adversary Proceedings seeking recovery of in excess of \$10,000. In AR Actions seeking recovery less than \$10,000, the parties may jointly agree to participate in the mediation process outlined below, but if mediation is not agreed to, the parties shall conduct a Rule 26(f) conference and submit an agreed discovery scheduling order or proposed scheduling orders (which shall be substantively similar to pretrial orders used by this Court in a majority of its other adversary proceedings) to the Court promptly at the conclusion of the Settlement Period, and the Trustee shall set the AR Adversary Proceeding down for a Pretrial Scheduling Conference.

- B. Within sixty (60) days after the defendant has filed a response to the complaint, the parties must have commenced the mediation process by (i) either (a) having selected a mutually agreeable mediator from the Court approved list of mediators attached to the Court-ordered procedures as Exhibit A²; or (b) the defendant having obtained an order from this Court authorizing the utilization of a bankruptcy judge from the Eastern District of Virginia willing and able to serve as a mediator (the “**Judicial Mediator**”); and (ii) having executed a mediation agreement and (iii) having scheduled a date for the mediation. If any defendant does not timely select a mediator, then the Trustee shall promptly (i) assign a mediator to the AR Adversary Proceeding and (ii) so notify the defendant. Each mediator selected by this process shall hereafter be referred to as the “**Mediator**.”
- C. At least ten (10) days prior to the scheduled mediation, the parties shall exchange position statements and submit the statements to the Mediator, unless otherwise agreed by the parties and/or the Mediator. Unless agreed in writing by both parties and/or the Mediator, the position statements shall not exceed five (5) pages double-spaced (exclusive of exhibits and schedules). The Mediator may also require the parties to provide to the Mediator any relevant papers, exhibits, and a settlement proposal.
- D. Unless otherwise agreed to by the Trustee, the Mediation shall take place in Richmond, Virginia. The Mediator’s fees shall be split equally by the parties, and payment arrangements satisfactory to the Mediator must be completed prior to the commencement of the mediation.
- E. The Mediator will preside over the mediation with full authority to determine the nature and order of the parties’ presentations. The Mediator may implement additional procedures which are reasonable and practical under the circumstances.
- F. The parties will participate in the mediation, as scheduled, and presided over by the Mediator, in good faith and with a view toward reaching a consensual resolution. At least one counsel for each party and a representative of each party having full settlement authority shall attend the mediation in person; provided, however, that a Mediator, in his or her discretion, may allow a party representative to appear telephonically.
- G. The length of time necessary to effectively complete the mediation will be within the Mediator’s discretion. The Mediator may also adjourn a mediation that has been commenced if the Mediator determines that an

² The Trustee will submit a list of proposed mediators and each mediator’s proposed compensation structure for the Court’s review no later than two (2) business days prior to the hearing on this Motion.

adjournment is in the best interests of the parties.

- H. All proceedings and writings incident to the mediation will be considered privileged and confidential and shall not be reported or admitted in evidence for any reason whatsoever. Nothing stated or exchanged during a mediation shall operate as an admission of liability, wrongdoing, or responsibility.
- I. Unless otherwise extended by order of this Court, the mediation must be concluded no later than 120 days after the date on which the defendant has filed his/her/its response to the complaint.
- J. If a party fails to (i) execute a mediation agreement, (ii) submit the required submissions as provided in these Mediation Procedures or as may be agreed to by the Mediator or ordered by the Court, and/or (iii) attend the mediation as required, then the non-defaulting party may file a motion for default judgment or a motion to dismiss the AR Adversary Proceeding.
- K. Within ten (10) days after the conclusion of the mediation, the Mediator will file a report, drafted with the caption of the AR Adversary Proceeding, which need only state (a) the date that the mediation took place, (b) the names of the parties and counsel that appeared at the mediation, and (c) whether or not the applicable AR Adversary Proceeding settled (the “**Mediator’s Report**”).
- L. If an AR Adversary Proceeding has not settled as indicated in the Mediator’s Report, then the Trustee must file with the Court, and serve on the defendant, a notice of Pretrial Scheduling Conference to take place at a hearing with a minimum of fourteen (14) days’ notice.

3. Settlement

- A. The Trustee shall have the authority to settle any AR Adversary Proceeding as provided in the AR Settlement Orders.
- B. To the extent the Trustee deems appropriate, the Trustee may seek specific Court approval of the settlement of an AR Adversary Proceeding pursuant to Bankruptcy Rule 9019.

Legal Authority

13. The statutory predicate for the litigation/mediation relief sought herein are Bankruptcy Code §§ 105 and 704 and Bankruptcy Rules of Procedure 7016 and 9019, and Local Rule 9019-1. Section 105(a) states that a bankruptcy court “may issue any order, process, or

judgment that is necessary or appropriate to carry out the provisions of [the Bankruptcy Code].”

11 U.S.C. § 105(a). Federal Rule of Civil Procedure 16, applicable to adversary proceedings through Federal Rule of Bankruptcy Procedure 7016, gives the court discretion to manage the course of actions in various ways to facilitate the “just, speedy, and inexpensive disposition of the action.” Similar relief was granted in several cases pending in this district, including but not limited to *Order Granting Liquidating Trustee's Motion for an Order Establishing Avoidance Action Procedures, In re Morris Schneider Wittstadt Va., PLLC*, Case No. 15-33370 (Bankr. E.D. Va. Feb. 13, 2017), ECF No. 1318; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Actions; In re James A. Moncure*, Case No. 14-31546-KLP (Bankr. E.D. Va. Mar. 25, 2016), ECF No. 382; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Claims, In re RoomStore*, Case No. 11-37790-KLP (Bankr. E.D. Va. Nov. 27, 2013), ECF No. 1755; *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re LandAmerica Fin. Group, Inc.*, Case No. 08-35994 (Bankr. E.D. Va. Jan. 20, 2011), ECF No. 4213; and *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re Circuit City Stores, Inc.*, Case No. 08-35653 (Bankr. E.D. Va. Nov. 4, 2010), ECF No. 8898. In addition, related relief was granted in other jurisdictions in matters involving accounts receivable such as *Order approving Motion for Approval of Settlement Procedures for Compromising Accounts Receivable, In re Sedgwick LLP*, Case No. 18-31087 (Bankr. N.D. Cal. Nov. 8, 2018), ECF No. 90; *In re Dewey & Leboeuf LLP*, Case No. 12-12321 (Bankr. S.D.N.Y. Nov. 7, 2012), ECF No. 81 (implementing alternative disputes resolution procedures concerning outstanding accounts receivable). In addition, the procedures proposed herein are consistent with Local Rule 9019-1.

14. The Trustee respectfully requests that the Court adopt and implement the AR Adversary Proceeding Procedures, which shall apply to AR Adversary Proceedings unless the Court orders otherwise.

15. Given the volume of anticipated AR Adversary Proceedings, the Trustee believes a general order governing pretrial conferences, discovery, and motions practice is prudent. Absent such an order, the Court's docket will be unnecessarily burdened with pretrial conferences and additional time will be required to review and approve individual case scheduling orders. Further, the relief requested herein will aid the Trustee's efforts to reduce expenses and maximize value for the benefit of creditors and other parties in interest by reducing the paperwork requirements and the number of hearings, as well as prompting resolution without the time and expense of formal discovery and litigation to trial through a mediation program. The procedures will also reduce the burden on the Clerk's office and the Court's docket while protecting the interests of all defendants.

16. The settlement procedures described herein satisfy due process requirements and are consistent with the AR Settlement Orders. Settlements may be approved without an actual hearing if no party in interest timely requests an actual hearing. 11 U.S.C. § 102(1)(B)(i). Due process is satisfied if parties are given "an opportunity to present their objections." *Mullane v. Cent. Hanover Bank & Trust Co.*, 339 U.S. 306, 314 (1950) (citations omitted). The Trustee is providing notice simultaneously with the filing of this Motion upon all known, potential defendants in the AR Actions.

17. Bankruptcy Rule 9019(b) provides as follows:

(b) Authority to Compromise or Settle Controversies Within Classes. After a hearing on such notice as the court may direct, the court may fix a class or classes of controversies and authorize the trustee to compromise or settle controversies within such class or classes without further hearing or notice.

Fed. R. Bankr. P. 9019(b).

18. The purpose of this rule is to provide a simplified procedure when numerous settlements are involved. In such a situation, “forcing the trustee to file a new motion each time a settlement is reached would be onerous, expensive, and burdensome.” 10 Collier on Bankruptcy ¶ 9019.03, at 9019-5 (16th Ed.). Similar relief was granted in the cases of: *Order Granting Liquidating Trustee's Motion for an Order Establishing Avoidance Action Procedures, In re Morris Schneider Wittstadt Va., PLLC*, Case No. 15-33370 (Bankr. E.D. Va. Feb. 13, 2017), ECF No. 1318; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Actions; In re James A. Moncure*, Case No. 14-31546-KLP (Bankr. E.D. Va. Mar. 25, 2016), ECF No. 382; *Order Approving Procedures and Permitting Trustee to Prosecute and Compromise Avoidance Claims, In re RoomStore*, Case No. 11-37790-KLP (Bankr. E.D. Va. Nov. 27, 2013), ECF No. 1755; *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re LandAmerica Fin. Group, Inc.*, Case No. 08-35994 (Bankr. E.D. Va. Jan. 20, 2011), ECF No. 4213; and *Order Establishing Procedures for Avoidance Action Adversary Proceedings, In re Circuit City Stores, Inc.*, Case No. 08-35653 (Bankr. E.D. Va. Nov. 4, 2010), ECF No. 8898; *Order Granting Motion to Approve, In re Va. Pac. Forrest Corp.*, Case No. 03-32842 (Bankr. E.D. Va. Oct. 29, 2004), ECF No. 70 (Tice, J.); and *Order Granting Motion for Trustee to Establish Procedures for Prosecution and Resolution of Preference Claims, In re Open Plan Sys.*, Case No 02-64657 (Bankr. E.D. Va. July 15, 2003), ECF No. 197 (Tice, J.). The recommended procedures will not be set in stone in that individual deviations from the procedures will be permitted for good cause shown and where circumstances warrant.

NOTICE

19. Notice of this Motion has been provided by U.S. Mail, postage prepaid, email, or by ECF notice to (a) the Office of the United States Trustee; (b) parties who the Trustee has made formal demand for payment and other potential defendants whose address is currently known to the Trustee; (c) the Core Parties and 2002 List as defined in the *Order Establishing Certain Notice, Case Management, and Administrative Procedures*, ECF No. 38; and (d) all parties that properly filed a request for notice of papers in this case pursuant to Bankruptcy Rule 2002. The Trustee submits that no other or further notice need be given.

NO PRIOR RELIEF

20. No prior request for the relief sought herein has been made to this Court or any other court.

WHEREFORE, the Trustee respectfully requests the Court enter an Order substantially in the form attached hereto as Exhibit B (i) authorizing the Trustee, on behalf of the Estate, to pursue AR Actions in accordance with procedures outlined herein, (ii) authorizing the Trustee, on behalf of the Estate, to continue to resolve the AR Actions in accordance prior orders of this Court, and (iii) granting such other and further relief as the Court may deem proper.

Respectfully submitted,

LYNN L. TAVENNER, CHAPTER 7 TRUSTEE

Dated: February 11, 2020
Richmond, Virginia

By: /s/ Paula S. Beran
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Counsel for Lynn L. Tavenner, Chapter 7 Trustee

CERTIFICATE OF SERVICE

I hereby certify that on the 11th day of February 2020, a true and correct copy of the foregoing *Trustee's Motion for an Order Establishing Procedures Regarding the Collection of Accounts Receivable and Memorandum in Support Thereof* was served, via electronic delivery and/or first class mail, postage prepaid to: (a) the Office of the United States Trustee; (b) parties who the Trustee has made formal demand for payment and other potential defendants whose address is currently known to the Trustee; (c) the Core Parties and 2002 List as defined in the *Order Establishing Certain Notice, Case Management, and Administrative Procedures*, ECF No. 38; and (d) all parties that properly filed a request for notice of papers in this case pursuant to Bankruptcy Rule 2002.

/s/ Paula S. Beran
Paula S. Beran, Esquire (Va. Bar No. 34679)

SCHEDULE A

1623 Brewing Company, LLC
3004 Fallston Road
Fallston, MD 21047

1623 Brewing Company, LLC
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25 S. Charles Street, 21st Floor
Baltimore, MD 21221

8th Hill, LLC
c/o Kevin Isaacs, r/a
111 Pepper Avenue
Richmond, VA 23226

AAR CORP.
c/o John M. Holmes, President
1100 N. Wood Dale Road
Wood Dale, IL 60191

ABC Mint Foundation
Attention: Jintai Ding, Vice Chairman
Grabenstrasse 25
Baar 6340

Aiello Realty Holding, LLC
c/o Nikole Aiello, President
173 Ray Street
Garfield, NJ 07026

Air International Thermal Systems
c/o Tim Hopman, Dir. Fin.
750 Standar Parkway
Auburn Hills, MI 48326

Alliance Tire Americas, Inc.
c/o Dhaval Nanavati, President
201 Edgewater Drive, Suite 285
Wakefield, MA 01880

Allied World National Assurance Company
1690 Britain Avenue
Farmington, CT 06032

Allied World National Assurance Company
c/o Corporation Service Company, r/a
50 Weston Street
Hartford, CT 06120

Alpha Apps, Inc.
Attn: Fouad Jeryes, President
Building #23 - King Hussein Business Park
Amman, Jordan 11181

American Contractors Insurance Group
2600 N. Central Expressway, Suite 800
Richardson, TX 75080-2064

American Contractors Insurance Group
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c/o Sedgwick Claims Management Services, Inc.
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Wilmington, DE 19801

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Dunstable, MA 01827

Aspen Insurance Company
c/o Aspen Insurance Holdings Limited
Attn: Christopher O'Kane, CEO
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Aspen Insurance Company
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B&B Protector Plans, Inc.
Chris, L. Walker, President
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Attn: Jane Short, r/a
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BCMG, LLC
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BitVault, Inc. d/b/a Gem
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Bluebell Business Limited
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Blueswipe LLC
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BOBST GROUP SA
Bobst North America Inc
Attn: Murry Pitts, CEO
Roseland, NJ 07068

Bode Cellmark Forensics
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Lorton, VA 22079

Bridgeport Hospital
c/o Marna P. Borgstrom, CEO
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Bridgeport, CT 06610

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Broadspire, a Crawford & Company
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Brock & Scott, PLLC
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Birmingham, AL 35222

Brown Mechanical Contractors, Inc.
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Birmingham, AL 35201

Brunswick Corporation
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BUSHL Inc.
c/o Joshua Bareket, President
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By Humankind, Inc.
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New York, NY 10001

By Humankind, Inc.
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New York, NY 01001

Calibogue Capital, LLC
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Old Greenwich, CT 06870

Calibogue Capital, LLC
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CareCo Continuum of Care Inc.
c/o Helga Pfanner, r/a
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General Counsel, Bruce Almquist
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Centrex Inc.
30-30 47th Ave, Suite 540
Long Island City, NY 11101

Centrex Inc.
c/o Saagar Govil, CEO
19 Engineers Lane
Farmingdale, NY 11735

Central Bank of Nigeria
c/o Brown Gavalas & Fromm
Attn: David Fromm, Esq. r/a
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CenturyLink
Attn. Mr. Jean W. Stockman, Esquire
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Certain Underwriters at Lloyd's London
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CIBC Bank USA (Canadian Imperial Bank Of
Commerce)
c/o Joe Demko, Esq, SmithAmundsen
120 South Central Avenue, Suite 700
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Clearcomm Inc.
201 North Charles Street, Ste. 2101
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Cloudstar360 LLC
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CoinCafe, Inc.
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College Assurance Partnership
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Condition Enterprises, Inc.
c/o The Company Corporation, r/a
251 Little Falls Dr
Wilmington, DE 19808

Convicts, Inc.
14 Dunham Place
Brooklyn, NY 11249

Convicts, Inc.
c/o United States Corporation Agents, Inc.
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Curtler and Lopez Partnership
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Litigation Department/ HQ637B - LGL
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Portland, OR 97219

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Darien Rowayton Bank
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c/o Hari S. Bhartia, Director
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Mountain Air Cargo
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Rehab & Nursing
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Exhibit B

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division

In re:

LeClairRyan PLLC,¹

Debtor

Case No.

19-34574-KRH

Chapter

7

**ORDER APPROVING PROCEDURES AND PERMITTING TRUSTEE
TO PROSECUTE AND COMPROMISE AR ACTIONS**

This matter coming before the Court on the Trustee's *Motion for an Order Establishing Procedures Regarding the Collection of Accounts Receivable and Memorandum in Support Thereof* (the "**Motion**")² filed by Lynn L. Tavenner, trustee, not individually but solely in her capacity as the chapter 7 trustee (in such capacity, the "**Chapter 7 Trustee**") of the bankruptcy estate (the "**Estate**") of LeClairRyan PLLC, the above-captioned debtor; the Court having reviewed the Motion and having heard the statements of counsel in support of the relief requested in the Motion at a hearing before the Court (the "**Hearing**"); the Court finding that (a) the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; (b) this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); (c) venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and (d) notice of the Motion (and service of the proposed order) was

¹ The principal address of the Debtor as of the Petition Date was 4405 Cox Road, Glen Allen, Virginia 23060, and the last four digits of the Debtor's federal tax identification number are 2451.

² Capitalized terms not otherwise defined herein have the meanings given to them in the Motion.

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sufficient under the circumstances; and the Court having determined that the legal and factual bases set forth in the Motion and at the Hearing establish just cause for the relief herein granted;

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED.
2. The Trustee is authorized to pursue and settle the AR Actions as set forth in the Motion.
3. The AR Adversary Proceeding Procedures are hereby approved and incorporated herein.
4. No term of the Motion or this Order shall prohibit the Trustee from seeking specific Court approval that the procedures shall not apply to any individual defendant.
5. No term of the Motion or this Order shall prohibit the Trustee from seeking specific Court approval, pursuant to Bankruptcy Rule 9019, of the settlement of any AR Action.
6. Upon entry, the Clerk shall serve a copy (by electronic delivery) of this Order on Paula S. Beran.

ENTERED:

UNITED STATES BANKRUPTCY JUDGE

I ask for this:

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CERTIFICATION

I hereby certify that, pursuant to Local Rule 9022-1, the foregoing proposed Order has either been endorsed by and/or served upon all necessary parties.

Counsel

Service List for Entered Order

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